

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, February 21, 2013

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Absent: 1 - Barbara J. McGowan

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:00 a.m. President Kathleen Therese Meany reconvened the regular board meeting to order

Procurement Committee**Report**

- 1 [13-0115](#) Report of bid opening of Tuesday, February 5, 2013

Published and Filed

Authority to Advertise

- 2 [13-0117](#) Authority to advertise Contract 13-816-21 Furnish and Deliver One Steel Cutting Shear to the Calumet Water Reclamation Plant, estimated cost \$175,000.00, Account 201-50000-634650, Requisition 1353988

Approved

- 3 [13-0118](#) Authority to advertise Contract 11-839-21 Replacement of an Inverter System at the Pump and Blower House at the Calumet Water Reclamation Plant, estimated cost \$112,400.00, Account 201-50000-645650, Requisition 1350859
Approved
- 4 [13-0128](#) Authority to advertise Contract 13-628-11 Repair of Truck Scales at Various Service Areas, estimated cost \$33,000.00, Accounts 101-66000/69000-612650/612680/623270, Requisitions 1350307 and 1351244
Approved
- 5 [13-0138](#) Authority to advertise Contract 13-619-11 Rebabbiting Pump Motor Bearings at the O'Brien Water Reclamation Plant, estimated cost \$27,000.00, Account 101-67000-612600, Requisition 1355883
Approved

Issue Purchase Order

- 6 [13-0116](#) Issue purchase order for Contract 13-722-21, Furnish and Deliver a 4160/480 Liquid-Filled Transformer to the Egan Water Reclamation Plant, to Wesco Distribution Inc., d/b/a Englewood Electrical Supply Company, in an amount not to exceed \$38,818.00, Account 201-50000-645650, Requisition 1349949
Approved
- 7 [13-0129](#) Issue purchase order to R.S. Means Company, to Furnish and Deliver Costworks Annual License Renewal, in an amount not to exceed \$19,500.00, Account 101-27000-612820, Requisition 1355886
Approved
- 8 [13-0132](#) Issue purchase order and enter into an agreement for Contract 12-RFP-09 Purchase, Installation and Configuration of Cellular Telephones, Accessories and Wireless Communications Services, with AT&T Mobility National Accounts LLC in an amount not to exceed \$1,003,500.00, Accounts 101-27000-612210, 623850, Requisition 1336523
Approved
- 9 [13-0134](#) Issue purchase order to Vulcan Industries, Inc., to Furnish and Deliver Parts for the Vulcan Screens at the Racine Avenue Pumping Station, and at the O'Brien and Egan Water Reclamation Plants, in an amount not to exceed \$78,000.00, Accounts 101-67000, 69000-623270, Requisitions 1350803 and 1351264
Approved

- 10 [13-0137](#) Issue purchase order and enter into an agreement with Doctors of Physical Therapy (DPT) for Contract 12-RFP-28 On-Site Physical Therapy for a two-year period, with an option to extend for a third year, in an amount not to exceed \$200,000.00, Account 901-30000-601090, Requisition 1345038

Deferred by Michael A. Alvarez

- 11 [13-0142](#) Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed \$17,000.00, Account 101-15000-612860, Requisition 1354785

Deferred by Michael A. Alvarez

- 12 [13-0143](#) Issue purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign, for a Three-Dimensional Hydrodynamic and Water Quality Model for the Chicago Area Waterway System, in an amount not to exceed \$640,248.00, Account 201-52000-601170, Requisition 1356183

Deleted by the Executive Director

Increase Purchase Order/Change Order

- 13 [13-0130](#) Authority to decrease Contract 98-RFP-10 Design, Build, Own Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 Years, to Metropolitan Biosolids Management, LLC, in an amount of \$1,568,904.33 from an amount of \$214,053,802.51 to an amount not to exceed \$212,484,898.18, Account 101-69000-612590, Purchase Order 5000950

Attachments: [98-RFP-10-Pelletizer Operations 020613.pdf](#)

Deferred by Mariyana T. Spyropoulos

- 14 [13-0139](#) Authority to increase purchase order and exercise an option to extend agreement for one year, for on-line legal research and subscriptions to various legal publications, with West Publishing Corporation, in an amount of \$73,576.00 , from an amount of \$206,390.00, to an amount not to exceed \$279,966.00, Account 101-30000-612490, 623720, Purchase Order 3062855

Approved

Judiciary Committee

Authorization

- 15 [13-0114](#) Authority to settle the Workers' Compensation claim of Bobby Bell vs. MWRDGC, Case Number 09 WC 42659, Illinois Workers' Compensation Commission (IWCC), in the sum of \$400,000.00. Account 901-30000-601090

Approved

Maintenance & Operations Committee

Authorization

- 16 [13-0136](#) Authorization to issue specific leases to tenant farmers under the farm management program administrated by the District's consultant, Heartland Bank and Trust Company, for land parcels of various acreages located at the Prairie Plan Operations in Fulton County, Illinois, for a three year period. Consideration shall be a sum total for all leases of \$999,058.00.

Attachments: [Lease Data Sheet.pdf](#)

Approved

Real Estate Development Committee

Authorization

- 17 [13-0105](#) Authority to issue a 4-month permit extension to Albany Auto Sales to continue to access, use, and maintain a boat dock on approximately 2,009 square feet of District real estate located along the North Branch of the Chicago River adjacent to 4030 North Rockwell Street in Chicago. Consideration shall be \$2,500.00

Attachments: [02-17-13 Albany Auto Sales.pdf](#)

Approved

- 18 [13-0121](#) Authority to grant a 25-year easement on a 1.2-acre area to Commonwealth Edison Company ("ComEd") for continued operation, maintenance, renewal and removal of two underground tunnels and head houses for each tunnel underneath the Main Channel midway between Central Park Avenue and Pulaski Road, Chicago, Illinois, to the Crawford Generating Station property on the north side of the Main Channel, along with electric transformers, poles, towers, insulators and concrete slab foundations on Main Channel Parcel 41.09. Consideration shall be an initial fee of \$12,071.50

Attachments: [Ex. authority to grant 25-yr. easement 2.21.13.pdf](#)

Approved

- 19 [13-0123](#) Authority to grant a 25-year, 20' x 2,605' easement to Commonwealth Edison Company ("ComEd") for continued operation, maintenance and renewal of a roadway along the south side of the Main Channel beginning at Cicero Avenue, and continuing easterly to Main Channel Parcel 41.09, for access to its facilities located thereon. Consideration shall be an initial fee of \$13,025.00

Attachments: [Ex. authority to grant easement 2.21.13.pdf](#)

Approved

- 20 [13-0125](#) Authority to issue a 5-year permit to U. S. Fish and Wildlife Service to use Main Channel Parcel 15.05 in Lockport, Will County, Illinois to launch and retrieve boats used to collect and analyze aquatic species in the Main Channel. Consideration shall be a nominal fee of \$10.00

Attachments: [02-21-13_U.S.FISH WILDLIFE.pdf](#)

Approved

- 21 [13-0126](#) Authority to issue a 3-month permit extension to the Village of Lemont for the continued use of a 1-acre portion of Main Channel Parcel 23.04 located along the south bank of the Main Channel and east of the Lemont Road Overpass in Lemont, Illinois, for the storage of approximately 2,000 tons of road salt. Consideration shall be \$2,167.00

Attachments: [02-21-13_VILLAGE OF LEMONT.pdf](#)

Approved

- 22 [13-0127](#) Authority to issue a 2-month permit to Geo Services, Inc. and its subcontractor, Alfred Benesch & Company, to access District Main Channel Parcels 34.05, 34.08, 35.02, 35.03, 37.03 and HASMA to perform soil borings for an IDOT project. Consideration shall be a document preparation fee of \$2,500.00

Attachments: [02-21-13_GEO SERVICES INC..pdf](#)

Approved

Stormwater Management Committee

Authorization

- 23 [13-0140](#) Authorization for payment to the Illinois Environmental Protection Agency for a Section 401 water quality certification permit in the amount of \$10,000.00 in connection with Oak Lawn Creek Streambank Stabilization Project, Contract 10-237-5F, Account 501-50000-601170

Approved

- 24 [13-0145](#) Authority to negotiate an Intergovernmental Agreement with the City of Northlake concerning Lower Des Plaines River Detailed Watershed Plan Project ADCR-7B
- Attachments: [IGA Northlake.pdf](#)
- Approved**
- 25 [13-0148](#) Authorization to negotiate an intergovernmental agreement with the Lake County Forest Preserve District to expand the floodwater storage capacity of Buffalo Creek Reservoir (*As Revised*)
- Attachments: [Buffalo Creek Expansion \(Existing\).pdf](#)
 [Buffalo Creek Expansion \(Prefeffered\).pdf](#)
- Approved**

Miscellaneous and New Business

Memorial Resolution

- 26 [13-0124](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of the Honorable Gay-Lloyd Lott
- A motion was made by Cynthia M. Santos, seconded by Patrick D. Thompson, that this Memorial Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

Resolution

- 27 [13-0112](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Engineers Week
- Adopted**

Additional Agenda Items

- 28 [13-0150](#) Authority to increase purchase order and amend the agreement with Hewlett-Packard Company for Maintenance Services for Computer Software and Hardware, in an amount of \$651,606.60 from an amount of \$1,257,181.65, to an amount not to exceed \$1,908,788.25, Accounts 101-27000-612810, 612820, Purchase Order 3062338
- Approved**
- 29 [13-0151](#) Annual Report for the Deferred Compensation Plan and Trust for 2011 and 2012
- Attachments: [2011-12 Def Comp exhibits.pdf](#)
- Published and Filed**

- 30 [13-0152](#) Authorization to execute change orders to decrease purchase orders or carry forward FY2012 encumbrances to FY2013
- Attachments:** [Maintenance & Operations Department FY2012 Purchase Orders - Additions](#)
 [13-0152 Maintenance Operations Department FY2012 Purchase Orders - A](#)
- Approved**
- 31 [13-0153](#) Report on District participation in 2013 parades (*As Revised*)
- Published and Filed**

Approval of the Consent Agenda with the exception of Items: 10, 11, 12, 13 and 26

A motion was made by Frank Avila, seconded by Cynthia M. Santos, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 6 - Frank Avila, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Absent: 3 - Michael A. Alvarez, Barbara J. McGowan, Mariyana T. Spyropoulos

Meeting Summary

Speakers

Gay-Lloyd Lott Jr. accepted the memorial resolution extending sympathy and condolences to the family of Gay-Lloyd Lott (Re: Miscellaneous and New Business item #26)

Mitchell Iseberg and Rabbi Isacc Wolf addressed the Board regarding District real estate.

George Blakemore, concerned citizen, addressed the Board regarding Black History Month.

Summary of Requests

David St. Pierre

1. Mariyana T. Spyropoulos requested that the District review prohibiting the use of pesticides and herbicides (Re: Maintenance and Operations Item #16)

2. Frank Avila requested these construction contracts follow the District's minority participation program (Re: Stormwater Management Item #24)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for March 7, 2013, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: February 22, 2013

Date agenda items are due to the Executive Director for signature and preparation: February 25, 2013,

Date all agenda items are due to the Executive Director: 1:00 p.m., February 27, 2013.

Adjournment

A motion was made by Frank Avila, seconded by Cynthia M. Santos, when the Board adjourns, it adjourns to meet again on Thursday, March 7, 2013 at 10:00 a.m., and also move that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 6 - Frank Avila, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Absent: 3 - Michael A. Alvarez, Barbara J. McGowan, Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 21, 2013 are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

February 21, 2013